



CALTRANS DISTRICT 4 OFFICE **JOINT PROFESSIONAL LIAISON-CALMENTOR PROGRAM** **QUARTERLY MEETING**

AGENDA

Thursday, July 28, 2016
Business Meeting: 3:00 p.m. - 4:30 p.m.
Park View Room, 15th Floor, 15-700
111 Grand Avenue, Oakland, California

Informal Networking Mixer: 4:30 p.m. – 6:00 p.m.
Drake's Dealership, Outdoor Beer Garden, 2325 Broadway, Oakland

Item	Topics	Presenter(s)
1	<u>Welcome and Introductions</u> (8 min.) <ul style="list-style-type: none"> Executive Staff Welcome Remarks 	Bijan Sartipi, District Director Caltrans District 4
2	<u>Approvals</u> (1 min.) <ul style="list-style-type: none"> Approval of the 03/24/16, meeting minutes 	Ali M. Banani, Office Chief Consultant Services Unit Caltrans District 4
3	<u>District 4/Statewide Reports and Updates</u> (10 min.) <ul style="list-style-type: none"> Caltrans A&E Procurement Look Ahead Participant Questions 	Ali M. Banani, Office Chief Consultant Services Unit Caltrans District 4
4	<u>Calmentor Steering Committee Report</u> (10 min.) <ul style="list-style-type: none"> Caltrans D4 Calmentor Program Quarter 2 Report MOU Acknowledgement: GANDA/Cogstone Call for New Pairings Website Updates May 5, 2016, Event Photo Request Form 	Steve Mendenhall, Michael Baker International Caltrans District 4 Calmentor Steering Committee Report
5	<u>Special Presentation: Outstanding Public Agency Partner Award</u> (3 min) <ul style="list-style-type: none"> Artemise Davenport, DBE Program Analyst, Golden Gate Bridge Highway & Transportation District 	Steve Mendenhall, Michael Baker International Calmentor Steering Committee
6	<u>Public Agency Partner Reports</u> (15 min) <ul style="list-style-type: none"> GGBHTD MTC VTA 	Nick Panayotou, The Hanna Group Caltrans District 4 Calmentor Steering Committee Public Partner Subcommittee Report Public Agency Partners
7	<u>BART Presentation</u> (30 min.) <ul style="list-style-type: none"> Topic: Successful Bidding Practices for BART Participant Questions 	Bob Mitrof, Chief Planning and Development Officer BART
8	<u>Contract Procurement Process Update</u> (15 min.)	John Neri, DPAC A&E Coordinator Caltrans Headquarters
9	<u>Adjourn Regular Meeting</u> (1 min) Upcoming Caltrans District 4 Calmentor Events Jt. Professional Liaison – Calmentor Program Quarterly Meeting, October 27, 2016	Romy F. Fuentes, Branch Chief Consultant Services Unit Caltrans District 4

Following the regular business meeting, the Caltrans District 4 Calmentor Program Steering Committee will host an informal business networking mixer at Drake's Dealership, located at 2325 Broadway, just two blocks from the Caltrans District 4 Office. Light refreshments will be served.